

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. MONDAY, MAY 2, 2011**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 2nd DAY OF MAY 2011 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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INVOCATION

COUNCIL BUSINESS

- | | | |
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| 1. | Call to order. | None |
| 2. | Roll call to determine the presence of a quorum. | 1 |

APPROVAL OF MINUTES

- | | | |
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| 3. | Consider approval of meeting minutes for the regular City Council meeting of April 18, 2011 | 2 |
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APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for period ending April 22, 2011. Sep. Cov. 6
5. Consideration of candidate to fill vacant seat on the 4B E.D.C. Board. 6

PRESENTATION

6. Presentation of new police officers. None

PROCLAMATIONS

7. Proclamation recognizing National Police Week, May 15 through May 21, 2011. 7
8. Proclamation designating May 2011 as National Preservation Month. 9

RESOLUTION

9. Consideration and action as may be necessary regarding Resolution No. R-11-118 waiving commercial permit fees up to a maximum total of \$10,000 per structure. 11

NEW BUSINESS

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| 10. | Discussion regarding winter averaging on multi-family units. | 19 |
| | | |
| 11. | Discussion, consideration, and action as may be appropriate regarding funding of billboard. | 20 |

EXECUTIVE SESSION

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| 12. | Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 074, "Personnel Matters." Annual review of City Manager, Eric Strong. A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee request a public hearing. | 22 |
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| 13. | Adjourn the Public Meeting. | None |
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| 14. | Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 074, "Personnel Matters." Annual review of City Manager, Eric Strong. | 22 |
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| 15. | Reconvene into Open Session. | None |
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| 16. | Action as a result of above-listed Executive Session. | None |

17. Adjourn.

None

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY
THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 29th
DAY OF MAY 2011 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY